



Knox County Board

Regular Monthly Meeting – January 2019
 Galesburg City Hall, Galesburg, Illinois
 Council Chambers, 1st Floor
 January 23, 2019

BOARD MEETING AGENDA

Special Events		
5:00 p.m.		Closed Session for Personnel and pending litigation.
Opening Ceremonies		
6:00 p.m.		Call to Order (Chairman)
		Roll Call (Clerk)
		Declaration of Quorum (Chairman)
		Proclamation (Sheriff)
		Pledge of Allegiance to the Flag of the United States of America (Chairman)
		Moment of Silence (In lieu of a formal Invocation).
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda (R/C)		
Item 1	Approve	Minutes of the Regular and Closed Board Meetings on December 26, 2018.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of January 2019 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of October 2018 in the amounts of \$113,765.30 and \$24,222.81 and public safety tax in the amount of \$184,966.42.
Items for the Chairman		
Item 4	Approve R/C	Proclamation of Appreciation for Knox County Snowmobile Rescue Team.
Item 5	Presentation	Presentation by Knox County Area Partnership CEO Class.
Item 6	Approve R/C	Appointment to Elba-Salem Fire Protection District Trustee of Joey K. Tusek. (Re-Appointment)
Item 7	Approve R/C	Appointment to Illinois Region 5 Human Services Transportation Plan (HTSP) Steering Committee of Mark Rudolph. (New Appointment)

Item 8	Approve R/C	Appointments to Knox County 708 Mental Health Board of Steve Watts and John Schalf. (Re-Appointments)
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Resolution to Abate Levy for General Obligation Alternate Revenue Bonds, Series 2010A and Series 2010B for tax Year 2018. (Build America Bonds and Recovery Zone Bonds)
Item 11	Approve R/C	Approve Employee Wage in Excess Worksheet (Public Defender Office)
Report – Nursing Home Committee		
Item 12	Presentation	Monthly Report from Committee.
Item 13	Approve R/C	Remove from the Table Motion to Approve Resolution on Establishment of a Nursing Home Advisory Committee.
Item 14	Approve R/C	Resolution on Establishment of Nursing Home Advisory Committee (If necessary and removed from table.)
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building Committee.		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Authorization to Sell Utility Van as Surplus Property. (MDH)
Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, Veterans, and Landfill		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Approve Case #ZA-01-19 – Request for Zoning District Change from the “R” Rural Residence Zoning District to the “A” Agricultural Zoning District for Property owned by T & J Mottaz located at 414 Knox Rd. 2300E, Yates City.
Item 19	Approve R/C	Approve Case #CU-01-19 – Request for Conditional Use Permit to Construct and Operate a 2-MW Community Solar Farm in the “A” Agricultural Zoning District on Property Owned by T & J Mottaz, Leased by Trajectory Energy, Located at 414 Knox Rd. 2300E, Yates City.
Item 20	Approve R/C	Approve Case #ZA-02-19 – Request for a Zoning district Change from the “R” Rural Residence Zoning District to the “A” Agricultural Zoning District for Property Owned by T. Swanson, Located at 395 Rova Dr., Oneida.
Item 21	Approve R/C	Approve Case #CU-02-19 – Request for Conditional Use Permit to Construct and Operate a 360 KW Solar Garden on Property Owned by T. Swanson, Leased by Clean Energy Design Group, to Serve the Electrical Needs of the R.O.W.V.A. School, Located at 395 Rova Dr., Oneida.
Item 22	Approve R/C	Approve Case #CU-03-19 – Request for Conditional Use Permit to Construct and Operate Two 2-MW Solar Farms on Property Owned by G & M Inness, Leased by SolAmerica Energy, LLC, Located at 1440 Knox Hwy 32, Galesburg.
Item 23	Approve R/C	Bid and Bring Back for Construction of Concrete Work Area at the Landfill Mechanic/Maintenance Building.
Item 24	Approve R/C	Resolution on 2019 Motor Fuel Tax Maintenance. (Hwy)

Reports – External Committees Assigned to Board Members		
Item 25	Presentation	Knox County Board of Health (Bondi)
Item 26	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 27	Presentation	9-1-1 Committee (Hawkinson)
Item 28	Presentation	Knox County Area Partnership for Economic Development
Item 29	Presentation	Prairie Hills Resources Board (Johnson)
Item 30	Presentation	United Council of Counties (Johnson/Amor)
Item 31	Presentation	Western Illinois Regional Council (Amor)
Item 32	Presentation	Knox County Mental Health 708 Board (Rohweder)
Claims Against the County – R/C		
Item 33	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 34	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 35	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 36	Approve R/C	Claims against Knox County, Illinois, for the period of December 27, 2018 through January 23, 2019 (ordering that invoices be accepted and approved and that the County Clerk and County Treasurer be authorized and directed to issue County Warrants in payment of the bills)
Statements of General Concern		
Item 37	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 38	Presentation	The next regular meeting will be held on Wednesday, February 27, 2019, 6:00 p.m. , at the <u>Galesburg City Hall Council Chambers, Galesburg, IL</u>
Closing Ceremonies		
Item 39	Approve	<u>Adjournment</u> of meeting until next scheduled meeting of the Board.

* CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Member or citizen so requests; in which event the item will be removed from the Consent Agenda and will be considered separately.

** Action item to be used only if previous Motion to Remove from Table is approved.

VOTING CHART: R/C = Roll Call Vote; Voice = Voice Vote; 2/3 = 2/3rds Vote

PLEASE NOTE: Except for emergency personnel, please turn off all cellular telephones and paging devices during the meeting.